

Resolution No. \_\_\_\_ Of 2025

## THE TOWN OF FARMINGTON TOWN BOARD

### Roll Call Vote

Names		Ayes	Nays	Abstain	Absent
The following was presented  By _____  Sec'd by _____  Date of Adoption _____	Supervisor <b>Peter Ingalsbe</b>				
	Councilman <b>Steven Holtz</b>				
	Councilman <b>Michael Casale</b>				
	Councilman <b>Ronald Herendeen</b>				
	Councilman <b>Nathan Bowerman</b>				

### RESOLUTION APPOINTING ASSESSOR PURSUANT TO REAL PROPERTY TAX LAW § 310

**WHEREAS**, Real Property Tax Law § 310 establishes that the appointed assessor of a municipality shall serve a **six-year term**, beginning on **October 1** and ending on **September 30** of the sixth year thereafter; and

**WHEREAS**, the Town of **Farmington** is required to appoint an assessor to fulfill these duties in accordance with New York State law; and

**WHEREAS**, the Town Board of **Farmington**, Ontario County, has determined that **Donna LaPlant** is duly qualified to serve as Assessor for the Town of **Farmington**;

**NOW, THEREFORE, BE IT RESOLVED**, that the Town Board of **Farmington**, County of Ontario, does hereby **appoint Donna LaPlant as Assessor** for the Town of **Farmington** for a **six-year term** commencing **October 1, 2025**, and expiring on **September 30, 2031**, in accordance with the provisions of Real Property Tax Law § 310; and

**BE IT FURTHER RESOLVED**, that a certified copy of this resolution shall be provided to the Ontario County Director of Real Property Tax Services and the New York State Department of Taxation and Finance – Office of Real Property Tax Services.

Resolution No. \_\_\_\_ Of 2025

## THE TOWN OF FARMINGTON TOWN BOARD

### Roll Call Vote

The following was presented

By \_\_\_\_\_

Sec'd by \_\_\_\_\_

Date of Adoption \_\_\_\_\_

Names	Ayes	Nays	Abstain	Absent
Supervisor <b>Peter Ingalsbe</b>				
Councilman <b>Steven Holtz</b>				
Councilman <b>Michael Casale</b>				
Councilman <b>Ronald Herendeen</b>				
Councilman <b>Nathan Bowerman</b>				

### RESOLUTION WAIVING THE MERTENSIA LODGE RESERVATION FEE FOR THE COBBLESTONE ARTS CENTER DAYHAB SERVICES TO ADULTS WITH DISABILITIES

**WHEREAS**, the Cobblestone Arts Center has requested use of the Mertensia Lodge to hold their Dayhab services to adults with disabilities on multiple dates, and requested that the reservation fee be waived, now therefore be it

**RESOLVED**, the Farmington Town Board authorizes the waiving of the reservation fee for the use of the Mertensia Lodge on multiple dates, for the Cobblestone Arts Center Dayhab services to adults with disabilities, and further be it

**RESOLVED**, that a copy of this resolution be given to the Emily Kilkenny at Cobblestone Arts Center at 1622 NY Route 332, Farmington, NY 14425 for their records.

Resolution No. \_\_\_\_\_ of 2025

**THE TOWN OF FARMINGTON  
TOWN BOARD**

Roll Call Vote

The following was presented

By \_\_\_\_\_

Sec'd by \_\_\_\_\_

Date of Adoption \_\_\_\_\_

Names	Ayes	Nays	Abstain	Absent
Supervisor <b>Peter Ingalsbe</b>				
Councilman <b>Steven Holtz</b>				
Councilman <b>Michael Casale</b>				
Councilman <b>Ronald Herendeen</b>				
Councilman <b>Nathan Bowerman</b>				

**RESOLUTION AUTHORIZING THE ACCEPTANCE OF THE MONTHLY  
REPORT OF THE SUPERVISOR FOR MARCH 2025**

**WHEREAS**, Town Law states the Town Board must approve/reject the Supervisor's Monthly Report, and

**WHEREAS**, the Accountant I submitted the Monthly Report of the Supervisor for March 2025 to the Town Supervisor on April 1, 2025,

**WHEREAS**, the Town Supervisor approved and executed the Monthly Report of the Supervisor for March 2025 on April 1, 2025,

**WHEREAS**, the Monthly Report has been submitted to the Town Board for approval via email, now therefore,

**BE IT RESOLVED**, that the Town Board hereby accepts the Monthly Report of the Supervisor for March 2025, and

**BE IT FULLY RESOLVED**, that the Town Clerk give a copy of this resolution to the Accountant I.

Resolution No. \_\_\_\_\_ of 2025

## THE TOWN OF FARMINGTON TOWN BOARD

### Roll Call Vote

The following was presented

By \_\_\_\_\_

Sec'd by \_\_\_\_\_

Date of Adoption \_\_\_\_\_

Names	Ayes	Nays	Abstain	Absent
Supervisor <b>Peter Ingalsbe</b>				
Councilman <b>Steven Holtz</b>				
Councilman <b>Michael Casale</b>				
Councilman <b>Nathan Bowerman</b>				
Councilman <b>Ronald Herendeen</b>				

## RESOLUTION AUTHORIZING MOVING TO CELLULAR SERVICE FOR THE FIRE AND SECURITY SYSTEMS AT THE COURT AND HIGHWAY BUILDINGS

**WHEREAS**, the Highway Superintendent has recommended moving to cellular service for the fire and security systems at the Court and Highway buildings to ensure more reliable communications; and

**WHEREAS**, Action Security has quoted a fire system cellular communicator in the amount of \$695 with monitoring services at \$28.95/month and a burglary system cellular communicator in the amount of \$495 with monitoring services at \$15/month for the Court facility; and

**WHEREAS**, Doyle Security has quoted a fire system communicator in the amount of \$490 with monitoring services at \$35/month and an intrusion system cellular communicator in the amount of \$490 with monitoring services at \$70/month for the Highway Department; now therefore

**BE IT RESOLVED**, that the Town Board accepts the quotes from both Action Security and Doyle; and

**BE IT FULLY RESOLVED**, that a copy of this resolution be supplied to the Highway and Parks Department and the Accountant I.

Resolution No. \_\_\_\_ Of 2025

## THE TOWN OF FARMINGTON TOWN BOARD

### Roll Call Vote

The following was presented

By \_\_\_\_\_

Sec'd by \_\_\_\_\_

Date of Adoption \_\_\_\_\_

Names	Ayes	Nays	Abstain	Absent
Supervisor <b>Peter Ingalsbe</b>				
Councilman <b>Steven Holtz</b>				
Councilman <b>Michael Casale</b>				
Councilman <b>Ronald Herendeen</b>				
Councilman <b>Nathan Bowerman</b>				

## 2025 TOWN OF FARMINGTON SPRING & FALL CLEANUP DATES AND TIMES

April 8, 2025

**WHEREAS**, the Town of Farmington holds an annual cleanup twice a year to give Town Residents an opportunity to rid themselves of unwanted waste and various household items, and

**WHEREAS**, the Spring Clean Up dates are:

<b>May 1<sup>st</sup></b>	<b>THURSDAY</b>	<b>8:00 AM to 6:00 PM</b>
<b>May 2<sup>nd</sup></b>	<b>FRIDAY</b>	<b>8:00 AM to 6:00 PM</b>
<b>May 3<sup>rd</sup></b>	<b>SATURDAY</b>	<b>8:00 AM to 3:00 PM</b>

**WHEREAS**, the Fall Clean Up dates are:

<b>October 17<sup>th</sup></b>	<b>FRIDAY</b>	<b>8:00 AM to 6:00 PM</b>
<b>October 18<sup>th</sup></b>	<b>SATURDAY</b>	<b>8:00 AM to 3:00 PM</b>

**THEREFORE BE IT RESOLVED**, that the Rules and Regulations of the Annual Cleanups, such as that only Town Residents may take part and only certain items are accepted as set by the Highway/Parks Superintendent and posted on the Town of Farmington's website, and

**BE IT FURTHER RESOLVED**, that the Town Clerk forward copies of the Resolution to the Highway/Parks Superintendent, the Water and Sewer Superintendent, the Town Clerk (for posting) and the Accountant I.

Resolution No. \_\_\_\_\_ Of 2025

**THE TOWN OF FARMINGTON  
TOWN BOARD**

Roll Call Vote

The following was presented

By \_\_\_\_\_

Sec'd by \_\_\_\_\_

Date of Adoption \_\_\_\_\_

Names	Ayes	Nays	Abstain	Absent
Supervisor <b>Peter Ingalsbe</b>				
Councilman <b>Steven Holtz</b>				
Councilman <b>Michael Casale</b>				
Councilman <b>Ronald Herendeen</b>				
Councilman <b>Nathan Bowerman</b>				

April 8, 2025

**RESOLUTION AUTHORIZING THE HIGHWAY/PARKS SUPERINTENDENT TO  
HIRE VENDORS FOR 2025 ANNUAL SPRING AND FALL CLEANUPS**

**WHEREAS**, Alpco Recycling, E Waste and Shred-Text (9:00 - Noon) have agreed to participate in our 2025 annual spring and fall cleanups, now therefore

**BE IT RESOLVED**, that the Town Board hereby authorizes the Highway Department Superintendent to hire the above-mentioned vendors to facilitate the Town of Farmington's Spring & Fall Clean Up's, and

**BE IT FURTHER RESOLVED**, that the Town Clerk provide a copy of this Resolution to the Highway/Parks Department and the Accountant I.

Resolution No. \_\_\_\_\_ Of 2025

**THE TOWN OF FARMINGTON  
TOWN BOARD**

Roll Call Vote

The following was presented

By \_\_\_\_\_

Sec'd by \_\_\_\_\_

Date of Adoption \_\_\_\_\_

Names	Ayes	Nays	Abstain	Absent
Supervisor <b>Peter Ingalsbe</b>				
Councilman <b>Steven Holtz</b>				
Councilman <b>Michael Casale</b>				
Councilman <b>Ronald Herendeen</b>				
Councilman <b>Nathan Bowerman</b>				

4/08/25

**RESOLUTION AUTHORIZING REFURBISHMENTS TO THE  
BASEBALL/SOFTBALL FIELDS**

**WHEREAS**, the fields at Beaver Creek Park, Town Park and Mertensia Park are in need of spring repairs, and

**WHEREAS**, Dura Edge has assigned Batavia Turf to be the exclusive distributor of DuraEdge Classic (*see attached letter*), and

**WHEREAS**, 35 Bulk-Tons of the DuraEdge Classic Infield Mix is required at \$119.00 per ton totaling \$4,165.00 delivered, now therefore

**BE IT RESOLVED**, the that the Town Board authorize the Highway/Parks Superintendent to order material from Batavia Turf at a cost not to exceed \$4,165.00 to be expended from A-7110.4 Parks – Contractual, and

**BE IT FURTHER RESOLVED**, that the Town Clerk forward copies of the resolution to the Highway/Parks Superintendent and the Accountant I.

Resolution No.\_\_\_\_Of 2025

## THE TOWN OF FARMINGTON TOWN BOARD

### Roll Call Vote

The following was presented

By \_\_\_\_\_

Sec'd by \_\_\_\_\_

Date of Adoption \_\_\_\_\_

Names	Ayes	Nays	Abstain	Absent
Supervisor <b>Peter Ingalsbe</b>				
Councilman <b>Steven Holtz</b>				
Councilman <b>Michael Casale</b>				
Councilman <b>Ronald Herendeen</b>				
Councilman <b>Nathan Bowerman</b>				

04/08/25

### CONFIRMING RESOLUTION AUTHORIZING HIGHWAY/PARKS SUPERINTENDENT TO PAY FOR A GAS-POWERED PLATE TAMPER

**WHEREAS**, the Highway/Parks Superintendent has acquired three (3) quotes for a gas-powered plate tamper, and

**WHEREAS**, Admar has the lowest quote at \$6,200.00, Patriot Contractors Equipment quoted \$6,575.00, and Altra Rental & Supply quote is \$6,729.99, now therefore

**BE IT RESOLVED**, that the Town Board authorize the Highway/Parks Superintendent to pay \$6,200.00 for the plate tamper from Admar to be expended from DA5130.20 Minor Equipment, and

**BE IT FURTHER RESOLVED** that the Town Clerk forward copies of the Resolution to the Highway/Parks Superintendent and the Accountant I.



Resolution No. \_\_\_\_\_ of 2025

## THE TOWN OF FARMINGTON TOWN BOARD

### Roll Call Vote

The following was presented

By \_\_\_\_\_

Sec'd by \_\_\_\_\_

Date of Adoption \_\_\_\_\_

Names	Ayes	Nays	Abstain	Absent
Supervisor <b>Peter Ingalsbe</b>				
Councilman <b>Steven Holtz</b>				
Councilman <b>Ronald Herendeen</b>				
Councilman <b>Michael Casale</b>				
Councilman <b>Nate Bowerman</b>				

### **RESOLUTION ESTABLISHING THE PENALTY DATE FOR ALL UNPAID 2025 FIRST QUARTER ACCOUNTS LOCATED WITHIN THE CANANDAIGUA-FARMINGTON (CFWD) WATER AND VICTOR SEWER DISTRICTS**

**WHEREAS**, payment for the 1st Quarter 2025 CFWD water and sewer bills and Victor Sewer District sewer bills are due on Wednesday, April 30, 2025; now therefore

**BE IT RESOLVED** that the Town Board of Farmington acting on behalf of the Canandaigua-Farmington Water and Victor Sewer Districts hereby authorizes those payments must be received at the Town Clerk's office prior to 8 AM Thursday, May 1, 2025. Payments with US mail postmarks as of April 30, 2025 will be accepted without penalty, and

**BE IT FURTHER RESOLVED**, a 10% late fee will be applied to the water and sewer portion of unpaid residential and commercial bills as of 8:00 AM on Thursday, May 1, 2025 with a shutoff date of Wednesday, June 4, 2025 established for this quarter with the administration fee also being added, and

**BE IT FURTHER RESOLVED**, that the On-Line payment option is also available for water and sewer payments which will be accepted up until midnight on Wednesday, April 30, 2025 without the 10% penalty being applied; and

**BE IT FINALLY RESOLVED**, that a copy of this resolution will be supplied from the Town Clerk to the Water and Sewer Department and the Accountant I.

Resolution No. \_\_\_\_\_ Of 2025

## THE TOWN OF FARMINGTON TOWN BOARD

### Roll Call Vote

The following was presented

By \_\_\_\_\_

Sec'd by \_\_\_\_\_

Date of Adoption \_\_\_\_\_

Names	Ayes	Nays	Abstain	Absent
Supervisor <b>Peter Ingalsbe</b>				
Councilman <b>Steven Holtz</b>				
Councilman <b>Michael Casale</b>				
Councilman <b>Ronald Herendeen</b>				
Councilman <b>Nathan Bowerman</b>				

4/8/25

### **RESOLUTION AUTHORIZING TOWN BOARD TO APPROVE YEARLY AGREEMENT WITH DOYLE SECURITY**

**WHEREAS**, the Town of Farmington received its yearly invoice covering Alarm Monitoring – Land Line, Service Contract, Fire Inspection and RAMP (remote access management program) from Doyle Security, and

**WHEREAS**, the invoice covers the service period of April 1, 2025 through March 31, 2026, now therefore be it

**RESOLVED**, that the Town Board authorizes the payment to Doyle Security Systems, Inc. for the annual agreement at a cost not to exceed \$5,857.44, and be it further

**RESOLVED**, that the Town Clerk forward the copies to the Highway/Parks Department and the Accountant I.

Resolution No. \_\_\_\_\_ of 2025

## THE TOWN OF FARMINGTON TOWN BOARD

### Roll Call Vote

	Names	Ayes	Nays	Abstain	Absent
The following was presented	Supervisor <b>Mr. Ingalsbe</b>				
By _____	Councilman <b>Mr. Holtz</b>				
Sec'd by _____	Councilman <b>Dr. Casale</b>				
Date of Adoption: April 8, 2025	Councilman <b>Mr. Herendeen</b>				
	Councilman <b>Mr. Bowerman</b>				
	Total				

**Resolution classifying the Farmington Wastewater Treatment Plant (WWTP) Rehabilitation Project as a Type I Action, under the provisions of the State Environmental Quality Review Act (SEQRA); declaring intent to be designated lead agency; authorizing a Coordinated Review under SEQRA; accepting the Full Environmental Assessment Form (FEAF) Part 1, prepared by the Town Engineers; and accepting the Town Engineer's Report for said Project**

**WHEREAS** the Town of Farmington Town Board (hereinafter referred to as Town Board) has reviewed the above Action and is considering approving the capital improvement project to be made at the WWTP; and

**WHEREAS** the Action is further identified in the above referenced MRB Group's Town Engineers Report involving the replacement of failed Tertiary Sand Filtration System with a new Mechanical Disc Filtration System, the rehabilitation of two (2) Final Clarifier mechanical systems that have failed due to age (40+ years), and the rehabilitation of two (2) hydraulically limited Pump Stations at the WWTP, and improvements of general electrical, mechanical and ancillary work items to complete the project, including but not limited to sitework, site piping work and SCADA items; and

**WHEREAS** the Town Board has received and reviewed the Full Environmental Assessment Form (FEAF) Part 1 for this Action; and

**WHEREAS** the Town Board has reviewed the Type I lists contained in 6NYCRR, Parts 617.4, a part of article 8 of the New York State Environmental Conservation Law (ECL), for classifying the proposed Action; and

**WHEREAS** the Town Board understands that State grant funding assistance will be necessary to allow these improvements to be made and that a pending grant application is being prepared by the MRB Group, for submission to the State's Environmental Facilities Corporation (EFC), under the provisions of the Water Improvement Infrastructure Act (WIIA); and

**WHEREAS** the EFC requires all WIIA Grant Applications to be classified as Type I Actions under SEQRA; and

**WHEREAS** Type I Actions, under SEQRA, are subject to a coordinated review with involved and interested agencies, and the establishment of a lead agency for making findings and a determination of significance.

**NOW, THEREFORE, BE IT RESOLVED** that the Town Board does hereby classify the proposed Action as Type I, as further defined in 6 NYCRR Part 617.4 of the ECL.

**BE IT FURTHER RESOLVED** that the Town Board does hereby accept the above referenced FEAF Part 1, as being accurate and complete in compliance with SEQRA.

**BE IT FURTHER RESOLVED** that Type I Actions are subject to a coordinated review under 6 NYCRR Part 617.4, as these Actions have been determined, to have a potential significant impact on the environment requiring findings and a determination of significance upon the environment.

**BE IT FURTHER RESOLVED** that the Town Board does hereby initiate a coordinated review with involved and interested agencies to commence on Wednesday, April 9, 2025, ending at noon on Friday, May 9, 2025; and

**BE IT FURTHER RESOLVED** that the Town Board instructs the Town Director of Planning and Development to prepare a Project Notification Review Letter, the list of Involved and Interested Agencies to receive such notice; the Town's SEQR Response Form; the accepted FEAF Part 1 referenced above herein; a link to the above referenced Town Engineer's Report; and to distribute said packets starting tomorrow, April 9, 2025: and

**BE IT FURTHER RESOLVED** that the Town Board does hereby declare its' intent, at the May 13, 2025, Town Board Meeting, to be designated lead agency for this Action; and

**BE IT FURTHER RESOLVED** that the Town Board does hereby accept the above referenced Town Engineer's Report identifying the improvements to be made at the WTP.

**BE IT FINALLY RESOLVED** that certified electronic copies of this resolution are to be provided to: the Town Director of Planning & Development; the Town Department Heads; and the Town Engineers, MRB Group, D.P.C., attn: Bill Davis, Lance Brabant, Matthew Sousa and Laurie Fox.

Resolution No. \_\_\_\_\_ of 202

## THE TOWN OF FARMINGTON TOWN BOARD

### Roll Call Vote

The following was presented

By \_\_\_\_\_

Sec'd by \_\_\_\_\_

Date of Adoption \_\_\_\_\_

Names	Ayes	Nays	Abstain	Absent
Supervisor <b>Peter Ingalsbe</b>				
Councilman <b>Steven Holtz</b>				
Councilman <b>Michael Casale</b>				
Councilman <b>Nathan Bowerman</b>				
Councilman <b>Ronald Herendeen</b>				

### RESOLUTION AUTHORIZING THE PURCHASE OF ADDITIONAL BADGER METERS AND ENDPOINTS

**WHEREAS**, an order for 60 – 1” meters at \$340.53 60 cell endpoints at \$103.35 each will be placed with Schmidt’s Wholesale to replace meters that are currently not reading, now therefore

**BE IT RESOLVED**, the Water and Sewer department is authorized to place an order the above quantities for a total price not to exceed \$27,000, which will be expended from code SW1-8340.41 from the 2025 budget, and

**BE IT FULLY RESOLVED**, that the Town Clerk provides a copy of the resolution to the Accountant I and the Water and Sewer Department.

Resolution No. \_\_\_\_\_ of 202

## THE TOWN OF FARMINGTON TOWN BOARD

### Roll Call Vote

The following was presented

By \_\_\_\_\_

Sec'd by \_\_\_\_\_

Date of Adoption \_\_\_\_\_

Names	Ayes	Nays	Abstain	Absent
Supervisor <b>Peter Ingalsbe</b>				
Councilman <b>Steven Holtz</b>				
Councilman <b>Michael Casale</b>				
Councilman <b>Nathan Bowerman</b>				
Councilman <b>Ronald Herendeen</b>				

## RESOLUTION AUTHORIZING BUDGET AMENDMENT FOR THE SEWER FUND

**WHEREAS**, a budget amendment is needed in the engineering contractual expense line, now therefore

**BE IT RESOLVED**, that the Town Board of Farmington hereby authorizes the following budget amendment:

Debit: SS599 Appropriated Fund Balance	\$15,000	
Credit: SS8130.461 Engineering		\$15,000

**BE IT FURTHER RESOLVED**, that copies of this resolution be submitted by the Town Clerk to the Accountant I.

Resolution No. \_\_\_\_\_ of 2024

## THE TOWN OF FARMINGTON TOWN BOARD

### Roll Call Vote

The following was presented

By \_\_\_\_\_

Sec'd by \_\_\_\_\_

Date of Adoption \_\_\_\_\_

Names	Ayes	Nays	Abstain	Absent
Supervisor <b>Peter Ingalsbe</b>				
Councilman <b>Steven Holtz</b>				
Councilman <b>Michael Casale</b>				
Councilman <b>Ronald Herendeen</b>				
Councilman <b>Nathan Bowerman</b>				

### RESOLUTION AUTHORIZING THE TOWN SUPERVISOR TO SIGN EMPLOYEE ASSISTANCE PROGRAM AGREEMENT WITH ASSOCIATES IN EMPLOYEE ASSISTANCE

**WHEREAS**, Associates in Employee Assistance provided the Town with a Contract for Employee Assistance Program (EAP); and

**WHEREAS**, Associates in Employee Assistance provided a competitive quote of \$1,584.00 per year; now therefore

**BE IT RESOLVED**, that the Farmington Town Board authorizes the Town Supervisor to sign the Employee Assistance Program (EAP) One-Year Contract with Associates in Employee Assistance at a cost not to exceed \$1,584.00 per year; and

**BE IT FURTHER RESOLVED**, Further resolved, that the following budget amendment be approved:

Credit A1990.4 Contingency	\$150.00	
Debit A9089.8 Other Employee Benefits		\$150.00

**BE IT FINALLY RESOLVED**, that copies of this resolution be sent to the Accountant I and original signed agreement be submitted by the Town Clerk to Confidential Secretary.

Resolution No. \_\_\_\_ of 2025

## THE TOWN OF FARMINGTON TOWN BOARD

### Roll Call Vote

The following was presented

By \_\_\_\_\_

Sec'd by \_\_\_\_\_

Date of Adoption: April 8, 2025

Names	Ayes	Nays	Abstain	Absent
Supervisor <u>Mr. Ingalsbe</u>				
Councilman <u>Mr. Holtz</u>				
Councilman <u>Dr. Casale</u>				
Councilman <u>Mr. Herendeen</u>				
Councilman <u>Mr. Bowerman</u>				
Total				

### **Resolution of support for the Genesee Land Trust's Application to the New York State Department of Agriculture and Markets (NYSDAM) for a Round 20 Farmland Protection Implementation Grant (FPIG) for the Sadler Brothers Farm**

**WHEREAS** the Town of Farmington Town Board (hereinafter referred to as Town Board) has received information from Amanda Grisa, Genesee Land Trust (GLT), of the pending Round 20 FPIG Applications; and

**WHEREAS** the GLT has been retained by Dale and Alan Sadler the owners of the Sadler Brothers Farm operations, for preparing one (1) proposed Purchase of Development Rights FPIG Applications for Round 20 funds involving two (2) conservation easements with a total of approximately 246 acres of land located on three (3) parcels of active farmland; and

**WHEREAS** the GLT has provided the Town with a aerial map identifying the three (3) parcels of land associated with the Sadler Brothers FPIG Application, which is attached to an made a part of this resolution; and

**WHEREAS** the three (3) parcels are identified as Tax Map Accounts Numbers: 9.00-1-4.200 containing 75 acres of land located along the north side of Allen Padgham Road, west of County Road 8; 9.00-1-43.000, containing approximately 141.0 acres of land located along the south side of Fox Road; and 9.00-1-40.100, containing approximately 26.0 acres of land, with all three parcels containing a total approximately 242 acres; and

**WHEREAS** the Town's Agricultural Advisory Committee has reviewed these applications and, at their meeting in February, unanimously endorsed them and have now requested the Town Board's support and endorsement; and



**WHEREAS** Dale and Alan Sadler operate the Sadler Brothers Farm, a beef cattle operation with a herd of 200 and their farm operations produces field crops, including a rotation of corn, soybeans and hay on 99 acres of prime classified soil (approximately 40% of the total acreage farmed) and 54 acres of classified statewide important soils (approximately 22% of the total farmed acreage); and

**WHEREAS** Dale and Alan Sadler represent Farmington farmers who are providing for the continuation of farm production, a part of the economic program for the Town of Farmington; and

**WHEREAS** the Agriculture Goal in the adopted 2021 Edition of the Town of Farmington Comprehensive Plan is to foster continued agricultural viability and protect agricultural land resources like those associated with the Sadler Brothers Farm operations; and

**WHEREAS** the three (3) parcels of land involved with the pending FPIG Grant Application are identified as Strategic Farmland Parcels, shown on Map No. 8, a part of the adopted “Town of Farmington Farmland Protection Plan;” and

**WHEREAS** within the Strategic Farmland Protection Areas, shown on Map No. 8 of said adopted Plan, their soils have been identified as productive agricultural land resources and are the Sadler Brothers Farm is known to be within an area of viable farming operations that have been deemed important to protect in order to sustain this sector of the Town’s economy; and

**WHEREAS** the majority of the soils identified on the five Real Property Tax Service Agency’s Agricultural Assessment Worksheets identify extensive areas of Class 1 through Class 5 Soils (Prime and Unique Soils).

**NOW, THEREFORE, BE IT RESOLVED** that the Town Board does hereby strongly endorse and supports the above referenced Genesee Land Trust’s Round 20 application to NYSDAM for the Sadler Brothers Farm parcels.

**BE IT FURTHER RESOLVED** that the Town Clerk is hereby directed to provide a certified copy of this resolution to: Amanda Greisa, Genesee Land Trust, 46 Prince Street, Suite LL005, Rochester, New York 14607.

**BE IT FINALLY RESOLVED** that certified copies of this resolution are also to be provided to: Henry Hal Adams, Chairperson, Town of Farmington Agricultural Advisory Committee; and to Ronald Brand, Director of Planning & Development.

Resolution No. \_\_\_\_ of 2025

## THE TOWN OF FARMSINGTON TOWN BOARD

### Roll Call Vote

The following was presented

By \_\_\_\_\_

Sec'd by \_\_\_\_\_

Date of Adoption: April 8, 2025

Names	Ayes	Nays	Abstain	Absent
Supervisor <b>Mr. Ingalsbe</b>				
Councilman <b>Mr. Holtz</b>				
Councilman <b>Dr. Casale</b>				
Councilman <b>Mr. Herendeen</b>				
Councilman <b>Mr. Bowerman</b>				
Total				

**RE: Resolution of support for the Genesee Land Trust's Application to the New York State Department of Agriculture and Markets (NYSDAM) for two Farmland Protection Implementation Grant (FPIG), under Round 20, for the Fresh-Ayr Farms, LLC.**

**WHEREAS** the Town of Farmington Town Board (hereinafter referred to as Town Board) has received information from Amanda Grisa, Genesee Land Trust (GLT), of the pending Round 20 FPIG Applications; and

**WHEREAS** the GLT has been retained by Fresh-Ayr Farms, LLC, for preparing two Purchase of Development Rights FPIG Applications for Round 20 funds involving a total of approximately 174 acres of productive Farmland; and

**WHEREAS** GLT has provided an aerial photo of the lands involved with these two FPIGs which is made a part of this resolution; and

**WHEREAS** there are two (2) conservation easements identified for the of the Fresh-Ayr-Farms, LLC application. These two easements are made up of Tax Map Accounts Numbers: 43.00-1-10.600 and 43.00-1-8.120. The first easement [identified on the GLT aerial photo as CE 1] contains a total of 90 acres of land which is located entirely along the west side of County Road 28, south of the State Route 96 intersection. The second easement [identified on the GLT aerial photos as CE 2] contains 74 acres of tax map account 43.00-1-10.600 and the entire 10 acres of tax map 43.00-1-8.120, for a total of 84 acres. The two (2) easements combined are a total of 174 acres of land; and

**WHEREAS** the Town's Agricultural Advisory Committee has reviewed these applications and, at their meeting in February, unanimously endorsed them and have now requested the Town Board's support and endorsement; and

**WHEREAS** these parcels of land owned by Fresh-Ayr Farms, LLC, produces field crops, including a rotation of corn, soybeans and wheat on the 174 acres, including 127 acres of prime classified soil (approximately 73% of the total acreage); and

**WHEREAS** the Agriculture Goal in the adopted 2021 Edition of the Town of Farmington Comprehensive Plan is to foster continued agricultural viability and protect agricultural land resources like those associated with the Fresh-Ayr Farms, LLC, operations; and

**WHEREAS** the two (2) parcels of land involved with the pending FPIG Grant Application are identified as Strategic Farmland Parcels, shown on Map No. 8, a part of the adopted "Town of Farmington Farmland Protection Plan;" and

**WHEREAS** within the Strategic Farmland Protection Areas, shown on Map No. 8 of said adopted Plan, their soils have been identified as productive agricultural land resources and are part of the Fresh-Ayr Farms, LLC, within an area of viable farming operations that have been deemed important to protect in order to sustain this sector of the Town's economy; and

**WHEREAS** the majority of the soils identified on the five Real Property Tax Service Agency's Agricultural Assessment Worksheets identify extensive areas of Class 1 through Class 5 Soils (Prime and Unique Soils).

**NOW, THEREFORE, BE IT RESOLVED** that the Town Board does hereby strongly endorse and supports the above referenced Genesee Land Trust's Round 20 application to NYSDAM for the Fresh-Ayr Farmss, LLC, parcels.

**BE IT FURTHER RESOLVED** that the Town Board directs the Town Supervisor to prepare a cover letter of support to submit to Amanda Grisa, along with a certified copy of this resolution.

**BE IT FURTHER RESOLVED** that the Town Clerk is hereby directed to provide a certified copy of this resolution to: Amanda Greisa, Genesee Land Trust, 46 Prince Street, Suite LL005, Rochester, New York 14607.

**BE IT FINALLY RESOLVED** that certified copies of this resolution are also to be provided to: Henry Hal Adams, Chairperson, Town of Farmington Agricultural Advisory Committee; and to Ronald Brand, Director of Planning & Development,

Resolution No. \_\_\_\_\_ of 2025

**THE TOWN OF FARMINGTON  
TOWN BOARD**

Roll Call Vote

	Names	Ayes	Nays	Abstain	Absent
The following was presented	Supervisor <b>Peter Ingalsbe</b>				
By _____	Councilman <b>Steven Holtz</b>				
Sec'd by _____	Councilman <b>Michael Casale</b>				
Date of Adoption _____	Councilman <b>Nathan Bowerman</b>				
	Councilman <b>Ronald Herendeen</b>				

**RESOLUTION TO ADD AARON BISSELL, WATER AND SEWER  
SUPERINTENDENT, TO THE 2025 CREDIT CARD POLICY**

**WHEREAS**, Aaron Bissell has been appointed to the Water and Sewer Superintendent position and is in need of a town credit card, now therefore

**BE IT RESOLVED**, that the Town Board approve issuing a Town of Farmington credit card to Aaron Bissell, and

**BE IT FURTHER RESOLVED**, Aaron sign the policy to insure he has read and agreed to all of the terms, and

**BE IT FULLY RESOLVED**, that the Town Clerk forwards a copy of the resolution to the Accountant I.

Resolution No. \_\_\_\_\_ of 2025

## THE TOWN OF FARMINGTON TOWN BOARD

### Roll Call Vote

	Names	Ayes	Nays	Abstain	Absent
The following was presented	Supervisor <b>Mr. Ingalsbe</b>				
By _____	Councilman <b>Mr. Holtz</b>				
Sec'd by _____	Councilman <b>Dr. Casale</b>				
Date of Adoption: April 8, 2025	Councilman <b>Mr. Herendeen</b>				
	Councilman <b>Mr. Bowerman</b>				
	Total				

**Resolution classifying the Farmington Wastewater Treatment Plant (WWTP) Rehabilitation Project as a Type I Action, under the provisions of the State Environmental Quality Review Act (SEQRA); declaring intent to be designated lead agency; authorizing a Coordinated Review under SEQRA; accepting the Full Environmental Assessment Form (FEAF) Part 1, prepared by the Town Engineers; and accepting the Town Engineer's Report for said Project**

**WHEREAS** the Town of Farmington Town Board (hereinafter referred to as Town Board) has reviewed the above Action and is considering approving the capital improvement project to be made at the WWTP; and

**WHEREAS** the Action is further identified in the above referenced MRB Group's Town Engineers Report involving the replacement of failed Tertiary Sand Filtration System with a new Mechanical Disc Filtration System, the rehabilitation of two (2) Final Clarifier mechanical systems that have failed due to age (40+ years), and the rehabilitation of two (2) hydraulically limited Pump Stations at the WWTP, and improvements of general electrical, mechanical and ancillary work items to complete the project, including but not limited to sitework, site piping work and SCADA items; and

**WHEREAS** the Town Board has received and reviewed the Full Environmental Assessment Form (FEAF) Part 1 for this Action; and

**WHEREAS** the Town Board has reviewed the Type I lists contained in 6NYCRR, Parts 617.4, a part of article 8 of the New York State Environmental Conservation Law (ECL), for classifying the proposed Action; and

**WHEREAS** the Town Board understands that State grant funding assistance will be necessary to allow these improvements to be made and that a pending grant application is being prepared by the MRB Group, for submission to the State's Environmental Facilities Corporation (EFC), under the provisions of the Water Improvement Infrastructure Act (WIIA); and

**WHEREAS** the EFC requires all WIIA Grant Applications to be classified as Type I Actions under SEQRA; and

**WHEREAS** Type I Actions, under SEQRA, are subject to a coordinated review with involved and interested agencies, and the establishment of a lead agency for making findings and a determination of significance.

**NOW, THEREFORE, BE IT RESOLVED** that the Town Board does hereby classify the proposed Action as Type I, as further defined in 6 NYCRR Part 617.4 of the ECL.

**BE IT FURTHER RESOLVED** that the Town Board does hereby accept the above referenced FEAF Part 1, as being accurate and complete in compliance with SEQRA.

**BE IT FURTHER RESOLVED** that Type I Actions are subject to a coordinated review under 6 NYCRR Part 617.4, as these Actions have been determined, to have a potential significant impact on the environment requiring findings and a determination of significance upon the environment.

**BE IT FURTHER RESOLVED** that the Town Board does hereby initiate a coordinated review with involved and interested agencies to commence on Wednesday, April 9, 2025, ending at noon on Friday, May 9, 2025; and

**BE IT FURTHER RESOLVED** that the Town Board instructs the Town Director of Planning and Development to prepare a Project Notification Review Letter, the list of Involved and Interested Agencies to receive such notice; the Town's SEQR Response Form; the accepted FEAF Part 1 referenced above herein; a link to the above referenced Town Engineer's Report; and to distribute said packets starting tomorrow, April 9, 2025: and

**BE IT FURTHER RESOLVED** that the Town Board does hereby declare its' intent, at the May 13, 2025, Town Board Meeting, to be designated lead agency for this Action; and

**BE IT FURTHER RESOLVED** that the Town Board does hereby accept the above referenced Town Engineer's Report identifying the improvements to be made at the WTP.

**BE IT FINALLY RESOLVED** that certified electronic copies of this resolution are to be provided to: the Town Director of Planning & Development; the Town Department Heads; and the Town Engineers, MRB Group, D.P.C., attn: Bill Davis, Lance Brabant, Matthew Sousa and Laurie Fox.